

No. _____

UNITED STATES DISTRICT COURT

Middle District of Georgia

Athens Division

THE UNITED STATES OF AMERICA

v.

David Matthew Tipple

INDICTMENT

18 U.S.C. §922(a)(6)

18 U.S.C. §924(a)(2)

A true bill.

Joy Bryant

Foreperson

Filed in open court his 15th day,
of Jan A.D. 20 07

Heather White

Clerk

Pruty

Bail, \$ _____

IN THE UNITED STATES DISTRICT COURT FOR THE
MIDDLE DISTRICT OF GEORGIA
ATHENS DIVISION

UNITED STATES OF AMERICA

v.

DAVID MATTHEW TIPPLE

CRIMINAL NO.: 3:04-CR-2-CAR

VIOLATION: 18 U.S.C. § 922(a)(6)

18 U.S.C. § 924(a)(2)

04M067-

THE GRAND JURY CHARGES:

COUNT ONE

That on or about February 14, 2000, in the Athens Division of the Middle District of Georgia, and elsewhere within the jurisdiction of this Court, the defendant,

DAVID MATTHEW TIPPLE,

in connection with his acquisition of firearms, to-wit:

	<u>Firearm Type</u>	<u>Manufacturer</u>	<u>Model</u>	<u>Serial Number</u>
one (1)	Rifle	Ruger	77/22	70232750
one (1)	Rifle	Ruger	10/22	290-37054
one (1)	Rifle	Ruger	10/22	290-37136
one (1)	Rifle	Ruger	10/22	250-76199
one (1)	Shotgun	Winchester	1300	L3365462
one (1)	Shotgun	Winchester	1300	L3364965
one (1)	Rifle	Ruger	10/22	25063107
one (1)	Rifle	Browning	A-bolt	04690MM351
one (1)	Rifle	Browning	A-bolt	05971MM351
one (1)	Shotgun	Winchester	1300	L3365477
one (1)	Shotgun	Winchester	1300	L3321617
one (1)	Rifle	Weatherby	LtWt	A5002102
one (1)	Rifle	Winchester	70	G2236217
one (1)	Rifle	Ruger	77/22	702-34347
one (1)	Rifle	Ruger	10/22	251-22033
one (1)	Rifle	Ruger	10/22	251-21590
one (1)	Rifle	Ruger	10/22	251-21591
one (1)	Rifle	Ruger	Mini14	19599354
one (1)	Rifle	Ruger	77	786-95305
one (1)	Rifle	Ruger	77	786-95181

one (1)	Rifle	Ruger	77	786-91278
one (1)	Rifle	Ruger	77	787-14231
one (1)	Rifle	Ruger	10/22	250-97533
one (1)	Rifle	Ruger	10/22	250-97310
one (1)	Rifle	Ruger	10/22	250-39944
one (1)	Rifle	Ruger	10/22	250-97311
one (1)	Rifle	Ruger	77	786-84620
one (1)	Rifle	Ruger	77/22	702-34366
one (1)	Rifle	Ruger	Mini14	195-97026
one (1)	Rifle	Ruger	10/22	251-21182
one (1)	Rifle	Ruger	10/22	250-76375
one (1)	Rifle	Ruger	10/22	250-76212
one (1)	Rifle	Ruger	10/22	251-21540
one (1)	Rifle	Ruger	10/22	251-22011
one (1)	Rifle	Ruger	10/22	251-20828
one (1)	Rifle	Ruger	10/22	251-20870
one (1)	Rifle	Ruger	10/22	251-21252
one (1)	Rifle	Ruger	10/22	251-21255

from Franklin's of Athens, Inc., Bogart, Georgia, a licensed dealer, knowingly made a false and fictitious written statement to an employee of Franklin's of Athens, Inc., which statement was likely to deceive said employee of Franklin's of Athens, Inc., as to a fact material to the lawfulness of such sale and acquisition of said firearms to the Defendant under Chapter 44 of Title 18 in that Defendant represented that he was a resident of Georgia when, in fact, as the Defendant then well knew, he was not a resident of Georgia so that the firearms could not be sold to Defendant; all in violation of Title 18, United States Code, Sections 922(a)(6) and 924(a)(2).

COUNT TWO

That on or about August 14, 2000, in the Athens Division of the Middle District of Georgia, and elsewhere within the jurisdiction of this Court, the defendant,

DAVID MATTHEW TIPPLE,

in connection with his acquisition of firearms, to-wit:

	<u>Firearm Type</u>	<u>Manufacturer</u>	<u>Model</u>	<u>Serial Number</u>
one (1)	Rifle	Weatherby	MarkV	AB003204
one (1)	Rifle	Weatherby	MarkV	AB006817
one (1)	Rifle	Weatherby	MarkV	AB067427
one (1)	Rifle	Weatherby	MarkV	A9892299
one (1)	Rifle	Ruger	10/22RP	25122774
one (1)	Rifle	Ruger	10/22RB	24995430
one (1)	Rifle	Remington	700	E6606154
one (1)	Shotgun	Winchester	1300	L3408801
one (1)	Rifle	Remington	7	S7621630
one (1)	Rifle	Ruger	10/22	25045464
one (1)	Rifle	Remington	7	S7612504
one (1)	Rifle	Browning	A-bolt	84209NX7C7
one (1)	Rifle	Browning	A-bolt	23505MM351
one (1)	Rifle	Ruger	10/22RP	25122728
one (1)	Rifle	Ruger	10/22RP	25122382
one (1)	Rifle	Ruger	10/22RP	25122640
one (1)	Rifle	Browning	A-bolt	86485PR217
one (1)	Rifle	Browning	A-bolt	86007PR217
one (1)	Rifle	Ruger	10/22	25087450
one (1)	Rifle	Ruger	77/22	70239776
one (1)	Rifle	Browning	A-bolt	86079NT8C7
one (1)	Rifle	Remington	700	C6455385
one (1)	Rifle	Winchester	70	G2227679
one (1)	Rifle	Winchester	70	G2033792
one (1)	Rifle	Ruger	PC9	47013277
one (1)	Rifle	Remington	7	57625847
one (1)	Rifle	Remington	7	57625981
one (1)	Shotgun	Winchester	1300	L3408897
one (1)	Shotgun	Winchester	1300	L3417067
one (1)	Rifle	Winchester	70	G318183
one (1)	Shotgun	Winchester	1300	L3409911
one (1)	Rifle	Remington	700	E6638803
one (1)	Rifle	Ruger	77	78711687
one (1)	Rifle	Ruger	77	78648754
one (1)	Rifle	Browning	A-bolt	05975MM351
one (1)	Rifle	Ruger	10/22	25109028
one (1)	Rifle	Ruger	10/22	25097182
one (1)	Rifle	Ruger	10/22	25109038
one (1)	Rifle	Ruger	77	78278713
one (1)	Rifle	Ruger	77	78713274
one (1)	Rifle	Browning	A-bolt	03678NN351

one (1)	Rifle	Ruger	10/22	25104123
one (1)	Rifle	Ruger	10/22	25109029
one (1)	Rifle	Winchester	1300	L3383493
one (1)	Rifle	Remington	700	S6214237
one (1)	Rifle	Browning	A-bolt	75201NT8C7
one (1)	Rifle	Browning	BAR	107NV22745
one (1)	Rifle	Browning	A-bolt	31545MM351
one (1)	Rifle	Browning	A-bolt	31418MM351
one (1)	Rifle	Remington	700	E6614200
one (1)	Rifle	Ruger	77	78711893
one (1)	Rifle	Ruger	K10/22	24861208
one (1)	Rifle	Winchester	70	G2286267
one (1)	Rifle	Winchester	70	G320935
one (1)	Rifle	Ruger	Mini 14	19500833
one (1)	Rifle	Browning	BAR	41532M70
one (1)	Rifle	Remington	7	S7616175
one (1)	Rifle	Browning	A-bolt	94150NY7C7
one (1)	Rifle	Browning	A-bolt	59412NM7C7
one (1)	Rifle	Browning	A-bolt	23850MM351
one (1)	Rifle	Browning	A-bolt	20165MM351
one (1)	Rifle	Magtech	70/22	E0648460
one (1)	Rifle	Remington	700	E6569332
one (1)	Rifle	Browning	BAR	311MM14925
one (1)	Rifle	Ruger	10/22	29036496
one (1)	Rifle	Ruger	10/22	29035110
one (1)	Rifle	Ruger	K10/22	25119048

from Franklin's of Athens, Inc., Bogart, Georgia, a licensed dealer, knowingly made a false and fictitious written statement to an employee of Franklin's of Athens, Inc., which statement was likely to deceive said employee of Franklin's of Athens, Inc., as to a fact material to the lawfulness of such sale and acquisition of said firearms to the Defendant under Chapter 44 of Title 18 in that Defendant represented that he was a resident of Georgia when, in fact, as the Defendant then well knew, he was not a resident of Georgia so that the firearms could not be sold to Defendant; all in violation of Title 18, United States Code, Sections 922(a)(6) and 924(a)(2).

COUNT THREE

That on or about March 4, 2001, in the Athens Division of the Middle District of Georgia, and elsewhere within the jurisdiction of this Court, the defendant,

DAVID MATTHEW TIPPLe,

in connection with his acquisition of firearms, to-wit:

	<u>Firearm Type</u>	<u>Manufacturer</u>	<u>Model</u>	<u>Serial Number</u>
one (1)	Rifle	Ruger	1022	25185060
one (1)	Rifle	Ruger	1022	25184989
one (1)	Rifle	Ruger	1022	25184226
one (1)	Rifle	Ruger	1022	25185058
one (1)	Rifle	Ruger	1022	25157738
one (1)	Rifle	Ruger	1022	25183092
one (1)	Rifle	Ruger	1022	25182922
one (1)	Rifle	Ruger	1022	25208855
one (1)	Shotgun	Beretta	391	AA102694
one (1)	Shotgun	Beretta	391	AA092006
one (1)	Shotgun	Remington	1187	PC701752
one (1)	Shotgun	Remington	1187	PC717133
one (1)	Rifle	Ruger	1022	25208496
one (1)	Rifle	Ruger	1022	25208876
one (1)	Rifle	Ruger	1022	25208979
one (1)	Rifle	Ruger	1022	25208737
one (1)	Rifle	Ruger	1022	25068839
one (1)	Rifle	Ruger	77	74012361
one (1)	Rifle	Browning	BAR	311MM26072
one (1)	Shotgun	Winchester	1300	L3414313
one (1)	Rifle	Ruger	1022	25068891
one (1)	Rifle	Ruger	1022	25068894
one (1)	Rifle	Ruger	1022	25181937
one (1)	Rifle	Ruger	1022	25183100
one (1)	Rifle	Ruger	77	78809958
one (1)	Rifle	Ruger	77	78809332
one (1)	Rifle	Ruger	77	78809204
one (1)	Rifle	Ruger	77	78809702
one (1)	Rifle	Ruger	77	78823037
one (1)	Rifle	Ruger	77	78823773
one (1)	Rifle	Ruger	77	70245818
one (1)	Rifle	Ruger	77	72059448

one (1)	Rifle	Ruger	77	78816965
one (1)	Rifle	Ruger	77	78816927
one (1)	Rifle	Ruger	77	78816951
one (1)	Rifle	Ruger	77	78816816
one (1)	Rifle	Ruger	1022	25157720
one (1)	Rifle	Ruger	1022	25158058
one (1)	Rifle	Ruger	1022	25129307
one (1)	Rifle	Ruger	1022	25157591
one (1)	Rifle	Ruger	9944	63006538
one (1)	Shotgun	Winchester	1306	L3347113
one (1)	Shotgun	Winchester	1306	L3387400
one (1)	Rifle	Browning	BAR	311MM32799
one (1)	Shotgun	Remington	1100	R184881V
one (1)	Shotgun	Remington	1100	R181550V
one (1)	Shotgun	Remington	1100	R181503V
one (1)	Rifle	Remington	700	E6200987
one (1)	Shotgun	Winchester	120	L1611580
one (1)	Shotgun	Winchester	120	L1830879
one (1)	Rifle	Ruger	77	78824273
one (1)	Rifle	Ruger	77	78824675
one (1)	Shotgun	Beretta	391	AA103509
one (1)	Shotgun	Beretta	ES100	E0174200
one (1)	Shotgun	Beretta	ES100	E0241200
one (1)	Shotgun	Beretta	391	AA102322
one (1)	Shotgun	Beretta	391	AA102518
one (1)	Shotgun	Beretta	391	AA088873
one (1)	Shotgun	Beretta	391	AA105658
one (1)	Shotgun	Benelli	NOVA	2083359
one (1)	Shotgun	Benelli	NOVA	2083350
one (1)	Rifle	Ruger	77	78692888
one (1)	Rifle	Ruger	77	78592441
one (1)	Shotgun	Remington	1100	R092111V
one (1)	Shotgun	Mossberg	500	L857586
one (1)	Shotgun	Maverick	88	MV05719H
one (1)	Shotgun	Mossberg	500	L045990
one (1)	Rifle	Remington	Seven	S7635913
one (1)	Shotgun	Remington	1187	PC427282
one (1)	Shotgun	Remington	1187	PC517226
one (1)	Shotgun	Remington	1187	PC514828

from Franklin's of Athens, Inc., Bogart, Georgia, a licensed dealer, knowingly made a false and fictitious written statement to an employee of Franklin's of Athens, Inc., which

statement was likely to deceive said employee of Franklin's of Athens, Inc., as to a fact material to the lawfulness of such sale and acquisition of said firearms to the Defendant under Chapter 44 of Title 18 in that Defendant represented that he was a resident of Georgia when, in fact, as the Defendant then well knew, he was not a resident of Georgia so that the firearms could not be sold to Defendant; all in violation of Title 18, United States Code, Sections 922(a)(6) and 924(a)(2).

COUNT FOUR

That on or about August 7, 2001, in the Athens Division of the Middle District of Georgia, and elsewhere within the jurisdiction of this Court, the defendant,

DAVID MATTHEW TIPPLE,

in connection with his acquisition of firearms, to-wit:

	<u>Firearm Type</u>	<u>Manufacturer</u>	<u>Model</u>	<u>Serial Number</u>
one (1)	Rifle	Marlin	1894	20024412
one (1)	Shotgun	Beretta	BL-5	P01535

from Franklin's of Athens, Inc., Bogart, Georgia, a licensed dealer, knowingly made a false and fictitious written statement to an employee of Franklin's of Athens, Inc., which statement was likely to deceive said employee of Franklin's of Athens, Inc., as to a fact material to the lawfulness of such sale and acquisition of said firearms to the Defendant under Chapter 44 of Title 18 in that Defendant represented that he was a resident of Georgia when, in fact, as the Defendant then well knew, he was not a resident of Georgia so that the firearms could not be sold to Defendant; all in violation of Title 18, United States Code, Sections 922(a)(6) and 924(a)(2).

COUNT FIVE

That on or about August 9, 2001, in the Athens Division of the Middle District of Georgia, and elsewhere within the jurisdiction of this Court, the defendant,

DAVID MATTHEW TIPPLE,

in connection with his acquisition of firearms, to-wit:

	<u>Firearm Type</u>	<u>Manufacturer</u>	<u>Model</u>	<u>Serial Number</u>
one (1)	Shotgun	Ithaca	500	CF545275
one (1)	Rifle	Remington	03-A3	3451447
one (1)	Rifle	Darker Hale	BA	Z-59702
one (1)	Shotgun	Browning	BPS	30994PM152
one (1)	Rifle	J.C. Higgins	30	NSN
one (1)	Shotgun	Ithaca	300	55609007
one (1)	Rifle	Savage	120A	NSN
one (1)	Rifle	Noere	Blk Forrst	534168
one (1)	Rifle	Winchester	70	C71947618
one (1)	Rifle	Ruger	M77 MKII	787-91757
one (1)	Rifle	Weatherby	ULWT	WB012536
one (1)	Rifle	Ruger	10/22	252-51232
one (1)	Rifle	Browning	A-bolt	13413MM351
one (1)	Rifle	Ruger	10/22	290-25718
one (1)	Rifle	Ruger	MKII	787-83851
one (1)	Rifle	Ruger	MKII	787-97533
one (1)	Rifle	Ruger	KM77MK2	788-64322
one (1)	Rifle	Ruger	77/22	702-51098
one (1)	Rifle	Ruger	77MKII	788-16810
one (1)	Rifle	Ruger	10/22	252-51202
one (1)	Rifle	Ruger	77/44	740-05762
one (1)	Rifle	Ruger	77MKII	787-23857
one (1)	Rifle	Remington	700	C6261251
one (1)	Rifle	Weatherby	MKU	SB052213
one (1)	Rifle	Ruger	10/22	252-51151
one (1)	Rifle	Ruger	10/22	252-51176
one (1)	Rifle	Ruger	10/22	251-94805
one (1)	Rifle	Ruger	10/22	251-94520
one (1)	Shotgun	Remington	SidexSide	318270
one (1)	Rifle	Mossberg	740T	1326223
one (1)	Shotgun	Browning	Spec Stl	6M67937
one (1)	Rifle	Remington	788	B6100853

from Franklin's of Athens, Inc., Bogart, Georgia, a licensed dealer, knowingly made a false and fictitious written statement to an employee of Franklin's of Athens, Inc., which statement was likely to deceive said employee of Franklin's of Athens, Inc., as to a fact material to the lawfulness of such sale and acquisition of said firearms to the Defendant under Chapter 44 of Title 18 in that Defendant represented that he was a resident of Georgia when, in fact, as the Defendant then well knew, he was not a resident of Georgia so that the firearms could not be sold to Defendant; all in violation of Title 18, United States Code, Sections 922(a)(6) and 924(a)(2).

COUNT SIX

That on or about November 10, 2001, in the Athens Division of the Middle District of Georgia, and elsewhere within the jurisdiction of this Court, the defendant,

DAVID MATTHEW TIPPLE,

in connection with his acquisition of firearms, to-wit:

	<u>Firearm Type</u>	<u>Manufacturer</u>	<u>Model</u>	<u>Serial Number</u>
one (1)	Pistol	Colt	COB	0D113950

from Franklin's of Athens, Inc., Bogart, Georgia, a licensed dealer, knowingly made a false and fictitious written statement to an employee of Franklin's of Athens, Inc., which statement was likely to deceive said employee of Franklin's of Athens, Inc., as to a fact material to the lawfulness of such sale and acquisition of said firearms to the Defendant under Chapter 44 of Title 18 in that Defendant represented that he was a resident of Georgia when, in fact, as the Defendant then well knew, he was not a resident of Georgia so that the firearms could not be sold to Defendant; all in violation of Title 18, United States Code, Sections 922(a)(6) and 924(a)(2).

COUNT SEVEN

That on or about November 14, 2001, in the Athens Division of the Middle District of Georgia, and elsewhere within the jurisdiction of this Court, the defendant,

DAVID MATTHEW TIPPLE,

in connection with his acquisition of firearms, to-wit:

	<u>Firearm Type</u>	<u>Manufacturer</u>	<u>Model</u>	<u>Serial Number</u>
one (1)	Rifle	Ruger	1022	25271740
one (1)	Rifle	Ruger	1022	25245945
one (1)	Rifle	Savage	116	F886500
one (1)	Rifle	Savage	110	F049570
one (1)	Rifle	Ruger	1022	25139462
one (1)	Rifle	Ruger	1022	25131054
one (1)	Rifle	Ruger	1022	25139464
one (1)	Rifle	Ruger	1022	25131519
one (1)	Rifle	Ruger	1022	25139458
one (1)	Rifle	Ruger	1022	25138492
one (1)	Rifle	Ruger	1022	25161346
one (1)	Rifle	Ruger	1022	25131473

from Franklin's of Athens, Inc., Bogart, Georgia, a licensed dealer, knowingly made a false and fictitious written statement to an employee of Franklin's of Athens, Inc., which statement was likely to deceive said employee of Franklin's of Athens, Inc., as to a fact material to the lawfulness of such sale and acquisition of said firearms to the Defendant under Chapter 44 of Title 18 in that Defendant represented that he was a resident of Georgia when, in fact, as the Defendant then well knew, he was not a resident of Georgia so that the firearms could not be sold to Defendant; all in violation of Title 18, United States Code, Sections 922(a)(6) and 924(a)(2).

COUNT EIGHT

That on or about February 13, 2002, in the Athens Division of the Middle District of Georgia, and elsewhere within the jurisdiction of this Court, the defendant,

DAVID MATTHEW TIPPLe,

in connection with his acquisition of firearms, to-wit:

	<u>Firearm Type</u>	<u>Manufacturer</u>	<u>Model</u>	<u>Serial Number</u>
one (1)	Rifle	Browning	BAR	311MZ07930
one (1)	Rifle	Browning	BAR	311MZ09215
one (1)	Rifle	Browning	BAR	311MZ02874
one (1)	Rifle	Browning	AB	10959MZ351
one (1)	Rifle	Ruger	10/22	25220495
one (1)	Rifle	Ruger	10/22	25220438
one (1)	Rifle	Ruger	10/22	25220825
one (1)	Rifle	Ruger	10/22	25220807
one (1)	Rifle	Ruger	10/22	25220445
one (1)	Rifle	Ruger	10/22	25220443
one (1)	Rifle	Ruger	10/22	25220821
one (1)	Rifle	Ruger	10/22	25220826
one (1)	Rifle	Ruger	10/22	29025743
one (1)	Rifle	Ruger	mini 30	19679985
one (1)	Rifle	Ruger	mini 30	19679945
one (1)	Rifle	Ruger	mini 14	19685903
one (1)	Rifle	Ruger	KM77RFP8	78908226
one (1)	Rifle	Ruger	KM77RFP	78908213
one (1)	Rifle	Marlin	25FS	00339395
one (1)	Rifle	Marlin	25FS	00339384
one (1)	Rifle	Ruger	KM77RFP	78872662
one (1)	Shotgun	Winchester	1300	L3483437
one (1)	Shotgun	Mossberg	88	MV10722H
one (1)	Shotgun	Mossberg	500	P236664
one (1)	Shotgun	Winchester	1300	L3502473
one (1)	Shotgun	Winchester	1300	L3502438
one (1)	Rifle	Ruger	10/22	25220435
one (1)	Rifle	Ruger	10/22	25220823
one (1)	Rifle	Ruger	10/22	25220831
one (1)	Rifle	Ruger	10/22	25220846
one (1)	Rifle	Ruger	10/22	25220829
one (1)	Rifle	Ruger	10/22	25220847
one (1)	Shotgun	Winchester	1300	L3502083
one (1)	Shotgun	Winchester	1300	L3497725
one (1)	Rifle	Weatherby	ACCU	AB006929
one (1)	Rifle	Weatherby	ACCU	WB015569
one (1)	Rifle	Browning	ABolt	10956MZ351
one (1)	Rifle	Browning	ABolt	70410MY351

one (1)	Rifle	Browning	ABolt	70402MY351
one (1)	Shotgun	Winchester	1300	L3499572
one (1)	Shotgun	Winchester	1300	L3499739
one (1)	Shotgun	Winchester	1300	L3499688
one (1)	Shotgun	Winchester	1300	L3494073
one (1)	Shotgun	Winchester	1300	L3498753
one (1)	Rifle	Ruger	10/22	25220428
one (1)	Rifle	Ruger	10/22	25220822
one (1)	Rifle	Ruger	10/22	25220798
one (1)	Rifle	Ruger	10/22	25272670
one (1)	Rifle	Marlin	25FS	00352668
one (1)	Rifle	Marlin	83TS	99371108
one (1)	Rifle	Marlin	25MNK	98611002
one (1)	Rifle	Ruger	10/22	25272830
one (1)	Rifle	Ruger	10/22	25305441
one (1)	Rifle	Ruger	10/22	25258968
one (1)	Rifle	Ruger	10/22	25305533
one (1)	Rifle	Ruger	10/22	25220510
one (1)	Rifle	Ruger	10/22	25305420
one (1)	Rifle	Ruger	10/22	25307695
one (1)	Rifle	Ruger	KM77RFP	78872708
one (1)	Rifle	Ruger	KM77RFP	78827744
one (1)	Rifle	Ruger	KM77RFP	78908066
one (1)	Rifle	Ruger	mini 14	19686075
one (1)	Rifle	Ruger	mini 30	19679734
one (1)	Shotgun	Winchester	1300	L3502040

from Franklin's of Athens, Inc., Bogart, Georgia, a licensed dealer, knowingly made a false and fictitious written statement to an employee of Franklin's of Athens, Inc., which statement was likely to deceive said employee of Franklin's of Athens, Inc., as to a fact material to the lawfulness of such sale and acquisition of said firearms to the Defendant under Chapter 44 of Title 18 in that Defendant represented that he was a resident of Georgia when, in fact, as the Defendant then well knew, he was not a resident of Georgia so that the firearms could not be sold to Defendant; all in violation of Title 18, United States Code, Sections 922(a)(6) and 924(a)(2).

COUNT NINE

That on or about March 29, 2002, in the Athens Division of the Middle District of Georgia, and elsewhere within the jurisdiction of this Court, the defendant,

DAVID MATTHEW TIPPLe,

in connection with his acquisition of firearms, to-wit:

	<u>Firearm Type</u>	<u>Manufacturer</u>	<u>Model</u>	<u>Serial Number</u>
one (1)	Shotgun	Mossberg	88	MV11841H
one (1)	Shotgun	Mossberg	MI	MV10731H
one (1)	Shotgun	Benelli	88	N053867
one (1)	Shotgun	Mossberg	88	P587567
one (1)	Shotgun	Mossberg	88	MV10896H
one (1)	Shotgun	Mossberg	88	MV10741H
one (1)	Shotgun	Mossberg	88	MV10680H
one (1)	Shotgun	Mossberg	88	MV11058H
one (1)	Shotgun	Mossberg	88	MV11059H
one (1)	Shotgun	Mossberg	88	MV10687H
one (1)	Rifle	Ruger	10/22	29023141
one (1)	Rifle	Ruger	KM77	78885046
one (1)	Rifle	Ruger	10/22	29027478
one (1)	Rifle	Ruger	10/22	29027429
one (1)	Rifle	Ruger	10/22	29028438
one (1)	Rifle	Ruger	K77/22	70251335
one (1)	Rifle	Ruger	K77/22	70256492
one (1)	Rifle	Ruger	mini 14	19689268
one (1)	Rifle	Ruger	M77	78701533
one (1)	Rifle	Ruger	M77	78831409
one (1)	Rifle	Weatherby	ULWT	WB021782

one (1)	Rifle	Browning	ABolt	72433MY351
one (1)	Rifle	Browning	ABolt	72434MY351
one (1)	Rifle	Winchester	70	G374743
one (1)	Rifle	Winchester	70	G375663
one (1)	Shotgun	Winchester	1300	L3500022
one (1)	Shotgun	Remington	870	P200421M
one (1)	Shotgun	Remington	870	P200423M
one (1)	Shotgun	Mossberg	800	P588695
one (1)	Rifle	Ruger	10/22	25332365
one (1)	Rifle	Ruger	10/22	25332367
one (1)	Rifle	Ruger	10/22	25329929
one (1)	Rifle	Ruger	10/22	25309660
one (1)	Rifle	Ruger	10/22	25329932
one (1)	Rifle	Ruger	10/22	25314559
one (1)	Rifle	Ruger	10/22	25314723
one (1)	Rifle	Ruger	10/22	25332368
one (1)	Rifle	Ruger	10/22	25329944
one (1)	Rifle	Ruger	10/22	25350426
one (1)	Rifle	Ruger	10/22	25353252
one (1)	Rifle	Ruger	10/22	25353248
one (1)	Rifle	Ruger	KM77	78916483
one (1)	Rifle	Ruger	KM77	78883504
one (1)	Rifle	Ruger	KM77	78883526
one (1)	Rifle	Ruger	KM77	78916350
one (1)	Rifle	Ruger	KM77	78917903
one (1)	Rifle	Ruger	KM77	78852998

from Franklin's of Athens, Inc., Bogart, Georgia, a licensed dealer, knowingly made a false

and fictitious written statement to an employee of Franklin's of Athens, Inc., which statement was likely to deceive said employee of Franklin's of Athens, Inc., as to a fact material to the lawfulness of such sale and acquisition of said firearms to the Defendant under Chapter 44 of Title 18 in that Defendant represented that he was a resident of Georgia when, in fact, as the Defendant then well knew, he was not a resident of Georgia so that the firearms could not be sold to Defendant; all in violation of Title 18, United States Code, Sections 922(a)(6) and 924(a)(2).

COUNT TEN

That on or about August 12, 2002, in the Athens Division of the Middle District of Georgia, and elsewhere within the jurisdiction of this Court, the defendant,

DAVID MATTHEW TIPPLE,

in connection with his acquisition of firearms, to-wit:

	<u>Firearm Type</u>	<u>Manufacturer</u>	<u>Model</u>	<u>Serial Number</u>
one (1)	Rifle	Ruger	mini 14	79689198
one (1)	Rifle	Browning	ABolt	11658MY351
one (1)	Rifle	Browning	ABolt	09655MY351
one (1)	Rifle	Ruger	M77	70269947
one (1)	Rifle	Browning	ABolt	03793MY351
one (1)	Rifle	Browning	ABolt	109690MZ2351
one (1)	Shotgun	Benelli	M-1	N053721
one (1)	Rifle	Browning	ABolt	72763MY351
one (1)	Rifle	Browning	ABolt	H659MY341
one (1)	Rifle	Browning	BLR	01904MY341
one (1)	Rifle	Ruger	mini 14	19708274
one (1)	Rifle	Ruger	mini 14	19684121
one (1)	Rifle	Browning	Auto 22	01399MZ212
one (1)	Rifle	Weatherby	MKV	SB073116
one (1)	Rifle	Browning	BLR	05536M2341
one (1)	Rifle	Browning	ABolt	70576MY351
one (1)	Rifle	Winchester	70	G375221
one (1)	Rifle	Browning	ABolt	26052M2351
one (1)	Rifle	Browning	ABolt	03794MY351

one (1)	Rifle	Browning	ABolt	26058M2351
one (1)	Rifle	Browning	ABolt	72067MY351
one (1)	Rifle	Browning	ABolt	70749MY351
one (1)	Rifle	Ruger	10/22	25368486
one (1)	Rifle	Ruger	10/22	25389901
one (1)	Rifle	Ruger	10/22	25353279
one (1)	Rifle	Ruger	10/22	25368487
one (1)	Rifle	Ruger	10/22	24929134
one (1)	Rifle	Ruger	mini 14	19697019
one (1)	Rifle	Weatherby	Accoma	SB049593

from Franklin's of Athens, Inc., Bogart, Georgia, a licensed dealer, knowingly made a false and fictitious written statement to an employee of Franklin's of Athens, Inc., which statement was likely to deceive said employee of Franklin's of Athens, Inc., as to a fact material to the lawfulness of such sale and acquisition of said firearms to the Defendant under Chapter 44 of Title 18 in that Defendant represented that he was a resident of Georgia when, in fact, as the Defendant then well knew, he was not a resident of Georgia so that the firearms could not be sold to Defendant; all in violation of Title 18, United States Code, Sections 922(a)(6) and 924(a)(2).

A TRUE BILL.


FOREMAN OF THE GRAND JURY

PRESENTED BY:


JENNIFER KOLMAN
ASSISTANT UNITED STATES ATTORNEY

IN THE UNITED STATES DISTRICT COURT FOR THE
MIDDLE DISTRICT OF GEORGIA
MACON DIVISION

UNITED STATES OF AMERICA

v.

DAVID MATTHEW TIPPLE

CRIMINAL NO.:

VIOLATION: 18 U.S.C. § 922(a)(6)
18 U.S.C. § 924(a)(2)

PLEA

I, DAVID MATTHEW TIPPLE, having been advised of my Constitutional rights, and
having had the charges herein stated to me, plead _____ this ____ day of
_____, 2004.

DAVID MATTHEW TIPPLE
DEFENDANT

ATTORNEY FOR DEFENDANT

JENNIFER KOLMAN
ASSISTANT UNITED STATES ATTORNEY

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA

UNITED STATES OF AMERICA,

VS.

DAVID MATTHEW TIPPLE

Defendant

04M067

CASE NO. 3:04-CR-2-CAR

WARRANT FOR ARREST

To: THE UNITED STATES MARSHAL, MIDDLE DISTRICT OF GEORGIA
AND ANY AUTHORIZED UNITED STATES OFFICER

YOU ARE HEREBY COMMANDED to arrest DAVID MATTHEW TIPPLE and bring him/her FORTHWITH before the nearest available judicial officer to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court
☐ Violation Notice ☐ Probation Violation Petition

charging him/her with False statements to firearms dealer in violation of Title 18 United States Code, Section(s) 922(a)(6) & 18:924(a)(2).

Dated at Macon, Georgia, this 16th day of January, 2004.

WITNESS THE HONORABLE JUDGES OF THIS COURT.



GREGORY J. LEONARD, CLERK

BY:

Deputy Clerk

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

Date Received	Name and Title of Arresting Officer	Signature of Arresting Officer
Date of Arrest		

MIDDLE DISTRICT OF GEORGIA
ATHENS DIVISIONINDICTMENT COVER AND INFORMATION SHEETSEALED ☐ UNSEALED ☒

UNITED STATES OF AMERICA

vs.

CRIMINAL NO. 3:04-CR-2-CARCOUNTY: CLARKEDAVID MATTHEW TIPPLE

Return Date: _____

AUSA: TAMARA A. JARRETTAgency: ATFAgent: AMY MICHALIKOCDETF Case ☐ YES ☒ NO IF YES, OCDETF CASE NO. _____A. Clerk Issue: Summons ☐ Warrant ☒

NOTE: ISSUE ALL ORIGINAL ARREST WARRANTS TO U.S. MARSHAL, MDGA, ONLY. THE CLERK SHALL NOT ISSUE COPIES OF ARRESTS WARRANTS, WHETHER CERTIFIED OR NOT, TO ANY LAW ENFORCEMENT AGENCY. ANY LAW ENFORCEMENT AGENCY IN NEED OF COPIES SHALL OBTAIN THEM FROM THE U.S. MARSHAL'S OFFICE.

B. Warrant(s) to be executed by:

U.S. Marshal ☒ Other ☐ Specify: _____

C. Information for arresting officer:

1. Are state or local charges pending on this defendant for the same offense charged in this indictment?

☐ YES ☐ NO ☒ UNKNOWN

If yes, was defendant previously arrested on the state and local charges for the same offense?

☐ YES ☐ NO ☒ UNKNOWN

If yes, is defendant still in custody?

☐ YES ☐ NO ☒ UNKNOWN

If yes, where is defendant incarcerated? _____

DEFENDANT CURRENTLY INCARCERATED AT CIBOLA COUNTY CI IN
NEW MEXICO (USM# 21327-112).

2. Attorney for defendant (if any):

Name: _____

Address: _____

Telephone: _____

D. Assistant United States Attorney's recommendation for bond:

Amount: \$ detain

If yes, date and time: _____

F. Identifying data of defendant:

Sex: Male Height: 6'
 Race: White Weight: 200
 DOB: 10/22/1955 Hair: _____
 SSN: _____ Eyes: _____
 State ID: _____ FBI #: _____

History of violence? ☐ YES ☐ NO ☒ UNKNOWN
 History of mental problems: ☐ YES ☐ NO ☒ UNKNOWN
 History of medical problems? ☐ YES ☐ NO ☒ UNKNOWN

If yes, what type of medical? _____

Last known address: Cibola County CI, 2000 Cibola Loop
Milan, NM

G. Action requested from U.S. Marshal's Service:

- ☒ Request USMS make NCIC entry
☐ Refer apprehension responsibility to USMS
☒ Request joint apprehension
☐ Agency will arrest without USMS assistance
☐ Voluntary surrender in lieu of arrest (All coordination must be accomplished through the Marshal's Service)

Tamara A. Jarrett, AUSA
 TAMARA A. JARRETT, AUSA

1/14/04
 DATE

Distribution:

- ☐ U.S. Attorney
☐ Deputy Clerk (Criminal)
☒ U.S. Marshal
☐ U.S. Magistrate
☒ U.S. Probation
☐ Other